



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

locally listening & leading ...



Thursday, October 25, 2018 Budget and Finance Committee Meeting

Angels Gate Park

3601 S. Gaffey Street, Building G, San Pedro, CA 90731

MEETING NOTES

1. **WELCOME AND CALL TO ORDER:** Meeting was called to order at 6:30 p.m. by Chair Robert Bryant. There was a quorum with 3 committee members, no board member, and 1 Stakeholders present.

Committee Members

Robert Bryant, Chair	Present
Bob Gelfand	Absent
Adele Healy	Present
Louis Dominguez	Excused
Kathleen Martin	Absent
Dean Pentcheff	Present
Amber Sheikh Ginsberg	Present

2. **PUBLIC COMMENT ON NON-AGENDA ITEMS** – None
3. **TREASURER’S REPORT** – Louis Dominguez – Not present
4. **DISCUSS AND REVIEW ROUND ONE 2018-2019 NPG RECEIVED SUBMISSIONS (\$2,500)**
- Rainbow Services – \$5,000 – Withdrawn
 - Point Fermin Marine Magnet – \$500 – Principal Dayna Wells gave a brief overview of the project.
 - Clean San Pedro – \$2,500 – Not present
 - MySafe:LA – \$4,900 – Withdrawn
5. **REVIEW PROCEDURE FOR USING BUILDING G FOR MEETINGS**
Motion by **Dean Pentcheff** to ask the CSPNC webmaster to set up a Google doc on which committee chairs must reserve meeting dates and times for Building G, second by **Adele Healy** and passed with 4 yes (Bryant, Healy, Pentcheff, and Sheik Ginsberg), 0 no, and 0 abstention.
6. **UPDATE ON REDESIGN OF THE COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL WEBSITE** – Doug Epperhart – Not present
7. **UPDATE ON SOUND EQUIPMENT PURCHASE** – No new information
8. **REVIEW SUBMITTED COMMITTEE FUNDING REQUEST FORMS (IF ANY)**
- Emergency Preparedness Fair budget \$2,500 – None
9. **PUBLIC COMMENT AND COMMITTEE MEMBER COMMENTS** – None
10. **ADJOURNMENT:** The meeting was adjourned at 7:10 p.m. The next regular meeting will be Thursday, November 29, 2018 at 6:30 p.m.

Respectfully submitted, Sheryl Akerblom
for the Coastal San Pedro Neighborhood Council Budget and Finance Committee